

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001513

Entity Name: TAYREN, LLC

**FILED**  
**Jul 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

34 DUBLIN HILL ROAD  
GREENWICH, CT 06830

**New Principal Place of Business:**

THE LINDQUIST GROUP, ONE SOUND SHORE DRIVE  
SUITE 301  
GREENWICH, CT 06830

**Current Mailing Address:**

34 DUBLIN HILL ROAD  
GREENWICH, CT 06830

**New Mailing Address:**

THE LINDQUIST GROUP, ONE SOUND SHORE DRIVE  
SUITE 301  
GREENWICH, CT 06830

FEI Number: 26-4610406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARNER, RICHARD T  
249 PERUVIAN AVENUE  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

WARNER, RICHARD T  
PHILLIPS POINT, 777 SOUTH FLAGLER DRIVE  
SUITE 116  
PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WARNER, RICHARD T  
Address: ONE SOUND SHORE DRIVE, SUITE 301  
City-St-Zip: GREENWICH, CT 06830

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD T WARNER

MR

07/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date